



Eric Gonzalez  
District Attorney

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[INSERT NAME]  
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]  
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

**MOS NAME:** CHARLES SCHWARTZ

**MOS TAX:** [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

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**Disclosure # 1:**

THE NYPD SUBSTANTIATED FOLLOWING ALLEGATION(S), DATED 07/02/2010, AGAINST MOS SCHWARTZ:  
ALLEGATION(S):

1. MEMOBOOK INCOMPLETE

CASE STATUS: CLOSED ON 11/11/2011

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE

**Disclosure # 2:**

THE NYPD SUBSTANTIATED FOLLOWING ALLEGATION(S), DATED 05/09/2018, AGAINST MOS SCHWARTZ:  
ALLEGATION(S):

1. INVOICE DISCREPANCY - LAB - CONTROLLED SUBSTANCE
2. REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE

CASE STATUS: CLOSED ON 05/19/2018

ACTION TAKEN: VERBAL INSTRUCTIONS

**Disclosure # 3:**

THE NYPD SUBSTANTIATED FOLLOWING ALLEGATION(S), DATED 10/17/2019, AGAINST MOS SCHWARTZ:  
ALLEGATION(S):

1. FAIL TO SAFEGUARD DEPARTMENT EQUIPMENT - BODY WORN CAMERA
2. MISSING DEPARTMENT EQUIPMENT - BODY WORN CAMERA
3. FAIL TO NOTIFY IN A TIMELY MANNER - IAB

CASE STATUS: CLOSED ON 11/21/2019

ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE

**Disclosure # 4:**

THE NYPD SUBSTANTIATED FOLLOWING ALLEGATION(S), DATED 12/18/2019, AGAINST MOS SCHWARTZ:  
ALLEGATION(S):

1. FAIL TO SAFEGUARD DEPARTMENT RADIO
2. MISSING DEPARTMENT RADIO

CASE STATUS: CLOSED ON 04/24/2020

**Disclosure # 5:**

THE NYPD SUBSTANTIATED FOLLOWING ALLEGATION(S), DATED 02/27/2020, AGAINST MOS SCHWARTZ:  
ALLEGATION(S):

1. OTHER DEPARTMENT RULES/PROCEDURES VIOLATION

CASE STATUS: CLOSED ON 08/13/2020

**Disclosure #6 (PENDING):**

THE FOLLOWING ALLEGATION, DATED 01/22/2021, IS PENDING AGAINST MOS SCHWARTZ:

■ [REDACTED]  
■ [REDACTED]

CASE STATUS: PENDING

**Disclosure # 7:**

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

PLAINTIFF	DOCKET	COURT	FILED	DISPOSED	DISPOSITION
Brandon Gutierrez	18-CV-3621	E.D.N.Y.	6-21-18	-	Pending discovery
Justin Davis, et al.	16-CV-5888	E.D.N.Y.	10-21-16	11-2-17	Settlement, without admission of fault or liability
Anthony Green	15-CV-6041	E.D.N.Y.	10-21-15	4-14-16	Settlement, without admission of fault or liability
Clifford Rogers	11-CV-178	E.D.N.Y.	1-11-11	6-23-11	Settlement, without admission of fault or liability

**BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH FEBRUARY 1, 2021, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:**

**Disclosure # 8:**

CCRB CASE: 201009379

REPORT DATE: 07/09/2010

■ [REDACTED]  
■ [REDACTED]  
■ [REDACTED]

**Disclosure # 9:**

CCRB CASE: 201903723

REPORT DATE: 05/01/2019

INCIDENT DATE: 12/11/2018

OTHER MISCONDUCT NOTED:

1. OMNN—IMPROPER USE OF BODY WORN CAMERA—OM  
SUBSTANTIATED CCRB ALLEGATION:
2. ABUSE – STOP
3. ABUSE - FAILURE TO PROVIDE RTKA CARD

**Disclosure # 10: (PENDING)**

CCRB CASE: 201908966

REPORT DATE: 10/10/2019

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

**Disclosure # 11: (PENDING)**

CCRB CASE: 202100045

REPORT DATE: 01/04/2021

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

Eric Gonzalez  
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